

UNITED STATES DISTRICT COURT  
PROBATION OFFICE  
DISTRICT OF NEW JERSEY

CHRISTOPHER MALONEY  
CHIEF PROBATION OFFICER

THOMAS S. LARSON  
SUPERVISING PROBATION OFFICER

June 25, 2009

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Honorable Jose L. Linares  
United States District Court  
5054 Martin Luther King, Jr. Federal Building  
and United States Courthouse  
50 Walnut Street  
Newark, NJ 07102

Re: CUMMINGS, James M., Jr.

Dkt#: 02:05-CR-666

Request Permission for Release of  
Documents

Dear Judge Linares,

On November 21, 2006, Your Honor sentenced James M. Cummings, Jr. to 43 months imprisonment to be followed by three years of supervised release for two counts of Soliciting, Accepting, and Receiving Bribes in violation of 18 U.S.C. § 666(a)(1)(B) and 2. Additionally, he was ordered to abide by the following special conditions: alcohol testing/treatment, financial disclosure, mental health testing/treatment, no new credit, DNA, \$200 special assessment, and \$750,000 restitution to be paid at a rate of no less than \$100 per month. Supervision of this offender commenced on February 13, 2009.

Mr. Cummings is currently involved in divorce proceedings. He has requested that Your Honor authorize the Probation Office to release all financial statements obtained during the presentence investigation of Mr. Cummings to the Law Firm of Courter, Kobert & Cohen, P.C., which represents his wife. Financial statements would include all banking, checking, savings, investment, or profit sharing accounts. It is not the intention of Mr. Cummings to ask for release of the actual presentence report.

On February 20, 2009, Mr. Cummings was ordered by the Honorable James A. Farber, J.S.C., of Sussex County Superior Court to "execute whatever authorizations are required by the Federal Government, The United States District Court Probation Office or whatever agency presently retains the financial statement executed by the defendant as referenced in the presentenced investigation report unitized in United States of American vs. James M. Cummings, Jr., Docket No. 055-0666-001. The Defendant will execute any required authorizations within three days of his receipt of this document." Mr. Cummings did sign an Authorization for Release of Financial Records and Information, which has been attached to this letter.

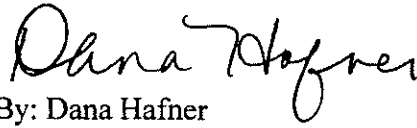
It is respectfully requested that Your Honor allow the United States Probation Office to release all

Judge  
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financial statements obtained during the presentence investigation of James M. Cummings, Jr. to the Law Firm of Courter, Kobert & Cohen, P.C.

Respectfully submitted,

CHRISTOPHER MALONEY, Chief  
U.S. Probation Officer

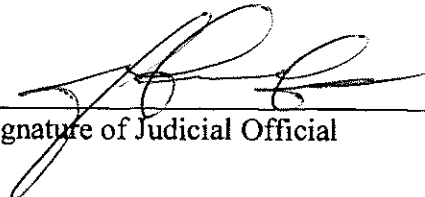
  
By: Dana Hafner  
U.S. Probation Officer

/dh  
Enclosure(s)



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- ☒ Release documents  
☐ Do not release documents

  
Signature of Judicial Official Date 8/31/09